

**State Economic Recovery Board for Camden**  
**October 25, 2011 10AM**

**Annual Meeting Agenda**

**Waterfront Technology Center**  
**200 Federal Street, Camden, NJ 08102**

1. Board Actions:

- Annual Election of Officers
- Cooper's Ferry Development Association dba Cooper's Ferry Partnership (CFP)(P36969)
- ERB Business Incentive Grant Programs Status Update
- ***For Informational Purposes Only*** - Projects approved under Delegated Authority in May 2011.
  - Catapult Learning, LLC (P34846)
  - Refat Elsayed (P30996) and (P30954)
- ***For Informational Purposes Only*** - Projects approved under Delegated Authority in September 2011.
  - Cooper's Ferry Development Association, Inc. (CFDA) Boyd and Morse Infrastructure Project (P18149)

2. Public Comment

3. Other

4. Adjournment